

**SELECTMEN'S MEETING**  
**Monday, March 16, 2009 7 p.m.**  
**H. BERNARD MONAHAN MEMORIAL ROOM**  
**TOWN HALL, 242 UNION STREET**  
**ROCKLAND, MASSACHUSETTS**

**BOS Meeting 7pm**

**PLEDGE OF ALLEGIANCE**  
**MOS**

**1. OPEN FORUM**

~Lou Valanzola discussed his budget suggestions and community comparisons  
~Chief Llewellyn spoke to disagree with Mr. Valanzola's budget suggestions and presented a breakdown of Rockland's total budget.  
~Energy Committee spoke regarding Citizens Energy and their decision not to endorse the proposal by Citizens Energy.

**2. Executive Session Minutes- March 2, 2009 –Not ready**

**3. Open Session Minutes-March 2, 2009**

~Motion to accept by Mr. Chaffee, 2<sup>nd</sup> by Ms. O'Brien, passed 5-0.

**4. Open Session Minutes-March 9, 2009**

~Motion to accept by Mr. Chaffee, 2<sup>nd</sup> by Ms. O'Brien passed 4-0-1(Zupkofska).

**5. Executive Session Minutes-March 9, 2009**

~Motion to accept by Ms. O'Brien, 2<sup>nd</sup> by Mr. Chaffee passed 4-0-1(Zupkofska).

**UNFINISHED BUSINESS**

**6. Town Administrator Contract**

Two amendments were proposed by Attorney Clifford, the first to remove the word probationary in the first paragraph of Section 2 and the second amendment to allow the accumulation of sick days for use in the event of long term illness or injury.

~Motion to approve amendments by Mr. Johnson, 2<sup>nd</sup> by Ms. O'Brien, passed 5-0.

~Motion to approve contract by Mr. Johnson, 2<sup>nd</sup> by Mr. Simpson, passed 4-1(Zupkofska).

**7. STM-March 23 Levy Limit Warrant update.**

~Mr. Chiocca outlined the two questions on the warrants the first to regain the excess tax levy monies and the second to ratify cuts in FY09 budgets as a result of 9C Local Aid cuts.

**8. Reminder STM/TM Warrant closes March 18, 2009**

Articles must be received by Wednesday for the May STM and TM.

9. **BAT Bus update**  
Mr. Chiocca updated the BOS regarding Rockland's bus service. The BOS were told we are not looking at large diesel buses running up and down Union St at this time, only the van type service for appointments etc. are being considered right now. John Rodgers, Peg Bryan COA, and Carol Gunderway RHA have met and will meet with BAT Executive Director Ray LeDoux to identify specifics services areas and needs.
10. **COA Vacancies- 2 openings, 4 applications**  
*Beverly Ladner, Sandra Pelland, Charles Kimball, Lauren Kingston*  
Mr. Chiocca indicated CORI requests have not been return so appointments cannot go forward this evening.  
~Motion to table by Mr. Zupkofska, 2<sup>nd</sup> by Mr. Chaffee, passed 5-0

## **NEW BUSINESS**

11. **Toll Booth Fundraisers May 9, 2009-Special Ed PAC & South Shore Voc PAC**  
~Motion by Mr. Zupkofska, 2<sup>nd</sup> by Mr. Chaffee, to allow fund-raising 3 toll booths on May 9, 2009. The special Education PAC will host fundraisers on Hingham Street and North Ave. The SSVT PAC will host a fundraiser on route 123 near Dr. Young's office. A rain date of May 16, 2009 was also approved 5-0.
12. **Permanent Building Committee-Arnold Laramee**  
~Forwarded to the Moderator
13. **Metro Pizza & Grill-transfer of Common Victualler's License**  
~Motion to approve by Mr. Zupkofska, 2<sup>nd</sup> by Chaffee subject to Board of Health concerns and liability insurance verification, passed 5-0.
14. **Annual Election Warrant**  
~Mr. Chiocca read the April 11, 2009 Annual Election Warrant into the record
15. **No item**
16. **No item**
17. **No item**
18. **No item**
19. **Mr. Zupkofska 3/2&3/9 warrant proposals-Vehicle Use Policy**
20. **Mr. Zupkofska 3/2&3/9 warrant proposals-Cell Phone Purchase Use Policy**
21. **Mr. Zupkofska 3/2&3/9 warrant proposals-\$75K Internal Controls Policy**
22. **Mr. Zupkofska 3/2&3/9 warrant proposals-\$75K Sr. Center Elevator**
23. **Mr. Zupkofska 3/9 warrant proposal-Standardize Payroll Periods**
24. **Mr. Zupkofska 3/9 warrant proposal-Town Vehicle markings**
25. **Mr. Zupkofska 3/9 warrant proposal-Identify Private vehicles**
26. **Mr. Zupkofska 3/9 warrant proposal-Bi-weekly payroll**
27. **Mr. Zupkofska 3/2&3/9 warrant proposals-Vehicle Purchase Policy**
28. **Mr. Zupkofska 3/2 warrant proposals-\$75K Sr. Center Elevator**

General and lengthy discussion took place regarding Mr. Zupkofska's warrant proposals.

~Motion by Mr. Johnson 2<sup>nd</sup> by Mr. Chaffee to table all of Mr. Zupkofska's proposals passed 4-1( Zupkofska).

~Motion by Mr. Chaffee, 2<sup>nd</sup> by Ms. O'Brien to have Atty. Clifford draft the appropriate language drafted for the Town Meeting warrant for consideration to fund the repair or replacement of the McKinley School elevator. Passed 5-0.

**29. Town Administrator's Report**

~The BOS accepted with regret the resignations of Kathy Post and Mark Flaherty from the Rent Control Board. The BOS requested volunteers come forward. Rockland needs 3 volunteers to serve.

**30. CORRESPONDENCE**

**SELECTMAN'S COMMENTS**

~Motion to Adjourn by Mr. Simpson, 2<sup>nd</sup> by Mr. Johnson passed 5-0

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Allan R. Chiocca  
Town Administrator

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Lawrence Chaffee, Vice Chairman  
for Rockland Board of Selectmen

**Note:** Open Meetings are recorded by local cable WRPS and are considered the official record of the BOS meetings